

Filtrona plc

File No: 82-34882

31 January 2009

Securities and Exchange Commission **Division of Corporation Finance** Office of International Corporate Finance 100 F Street N.E. Washington, D.C. 20549 USA



SUPPL

Dear Sir/Madam

Information Furnished Pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934

Filtrona plc ("Filtrona"), a public limited company organised under the laws of England and Wales in connection with Filtrona's exemption from Section 12(g) of the Securities and Exchange Act of 1934 granted under Rule 12g3-2(b) thereunder, hereby furnishes to the Securities and Exchange Commission the following:

 Copies of Regulatory Announcements made by Filtrona under the Listing Rules of the United Kingdom Listing Authority since 31 December 2009, when we last wrote to you.

Kindly acknowledge receipt of the enclosed materials by stamping the enclosed copy of this letter and returning it to our above address in the envelope provided.

Please do not hesitate to contact me if you have any queries.

Yours faithfully

Victoria Walters Personal Assistant PROCESSED
THOMSON REVIERS

JW 4/18 Avebury House, 201-249 Avebury Boulevard, Milton Keynes MK9 1AU, UK. Telephone: +44 (0)1908 359100 Fax: +44 (0)1908 359120. e-mail: enquiries@filtrona.com website: www.filtrona.com

Filtrona plc. Registered Office: Avebury House, 201-249 Avebury Boulevard, Milton Keynes MK9 1AU, United Kingdom. Registered in England No. 5444653 VAT Registered No GB 243 2909 68

Vashington, DC

## FILTRONA PLC (the 'Company' or 'Filtrona')

## File No: 82-34882

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### **Annual Information Update**

Pursuant to the requirements of Prospectus Rule 5.2., the following summarises the information that has been published or made available to the public by Filtrona throughout the twelve months to 31 December 2008, some of which, may now be out of date.

Filtrona uses the London Stock Exchange RNS Submit service to make announcements to the market.

Copies of these announcements may be obtained from the RNS service using the following link – <a href="https://www.londonstockexchange.com/en-gb/pricesnews/marketnews/">www.londonstockexchange.com/en-gb/pricesnews/marketnews/</a> and entering the company name 'Filtrona' or short code 'FLTR'.

Copies of all documents filed with Companies House may be obtained by contacting Companies House on 0870 33 33 636.

### **RNS Announcements**

### Holdings in Company:

- 1. 15 January 2008
- 2. 18 January 2008
- 3. 28 February 2008
- 4. 06 March 2008
- 5. 28 March 2008
- 6. 23 April 2008
- 7. 11 July 2008
- 8. 12 September 2008
- 9. 26 September 2008
- 10. 07 October 2008
- 11. 10 October 2008
- 12. 22 October 2008
- 13. 06 November 2008
- 14. 18 November 2008
- 15. 24 December 2008
- 16. 30 December 2008

### Director/PDMR Shareholding:

- 1. 29 February 2008
- 2. 03 March 2008 (two announcements)
- 3. 04 March 2008 (two announcements)
- 4. 28 April 2008 (four announcements)
- 5. 13 May 2008
- 6. 16 June 2008
- 7. 02 September 2008 (two announcements)
- 8. 21 October 2008

	<u>Date</u>	Description
1.	03 January 2008	Total Voting Rights
2.	28 February 2008	Final Results – Part 1
3.	28 February 2008	Final Results – Part 2
4.	28 February 2008	Final Results – Part 3
5.	28 February 2008	Final Results – Part 4
6.	28 February 2008	Final Results – Part 5
7.	10 March 2008	Finance Director Appointment
8.	19 March 2008	Annual Report and Accounts
9.	24 April 2008	Interim Management Statement
10.	24 April 2008	Result of AGM
11.	27 June 2008	Trading Statement
12.	28 August 2008	Half Year Results
13.	03 October 2008	Acquisition
14.	17 October 2008	Acquisition – Completion
15.	21 October 2008	Interim Management Statement

# <u>Printed Publications submitted to the UK Listing Authority's Document Viewing Facility</u>

File No: 82-34882

<u>Date</u> <u>Description</u>

16 March 2008 Preliminary Statement to 31 December 2007

### **Documents filed with the Registrar of Companies**

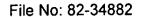
	<u>Date</u>	<u>Description</u>
1.	16 January 2008	Form 169(1b) Treasury Shares
2.	25 March 2008	Form 288b - Resignation of Director
3.	27 March 2008	Form 288a - Appointment of Director
4.	05 April 2008	Annual Accounts made up to 31 December 2007
5.	06 May 2008	RES01 – Disapp Pre-empt Rights
6.	27 May 2008	Annual Return made up to 05 May 2008
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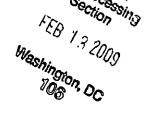
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Name of contact and telephone number for queries
Patricia Kendall, Deputy Company Secretary 01908 359 100

Name of authorised company official responsible for making this notification Jon Green, Company Secretary

Date of notification 2 January 2009





5 January 2009

### **FILTRONA PLC**

Total Voting Rights and Share Capital

For the purposes of the FSA's Disclosure and Transparency Rules, the total number of ordinary shares of 25p each of Filtrona plc in issue as at close of business on 31 December 2008 is 219,326,795 with each share carrying the right to one vote.

There are 13,664,604 shares held in treasury.

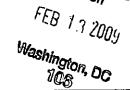
The total number of voting rights in Filtrona plc is therefore 205,662,191.

The figure of 205,662,191 may be used by shareholders (and others with notification obligations) as the denominator for the calculations by which they will determine if they are required to notify their interest, or a change to their interest in, Filtrona plc under the FSA's Disclosure and Transparency Rules.

Enquiries

Jon Green Company Secretary

T: 01908 359100





# TR-1: NOTIFICATION OF MAJOR INTERESTS IN SHARES

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:  Filtrona PLC				
2. Reason for the notification (please tick the approp	riate box or boxes)			
An acquisition or disposal of voting rights				
An acquisition or disposal of financial instruments whi acquisition of shares already issued to which voting ri	ich may result in the ghts are attached			
An event changing the breakdown of voting rights				
Other (please specify):				
3. Full name of person(s) subject to the notification obligation:	Prudential plc group of co	mpanies		
4. Full name of shareholder(s) (if different from 3.):	See attached sched	ule		
5. Date of the transaction (and date on which the threshold is crossed or reached if different):  06 January 2009				
6. Date on which issuer notified:  07 January 2009				
7. Threshold(s) that is/are crossed or reached:  See item13				
8. Notified details:				

Class/type of shares  If possible using		revious to Triggering	<del>-</del>				
the ISIN CODE	Number of Shares Voting Rights		Number Number of voting of shares rights		f voting	% of voting rights	
		J	Direct	Direct <sup>x</sup>	Indirect	Direct	Indirect
GB00B0744359	14,015,038	14,015,038	13,407,006	13,407,006		6.51	

B: Financial I				
Type of financial instrument	Expiration date	Exercise/ Conversion Period/ Date	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights

Total (A+B)				
Number of voting rights	% of voting rights			
13,407,006	6.51			

9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable

Prudential plc (parent Company)

M & G Group Limited (wholly owned subsidiary of Prudential plc)

M & G Limited (wholly owned subsidiary of M&G Group Limited)

M & G Investment Management Limited (wholly owned subsidiary of M&G Limited)

Proxy Voting:	
10. Name of the proxy holder:	N/A
11. Number of voting rights proxy holder will cease to hold:	N/A
12. Date on which proxy holder will cease to hold voting rights:	N/A

13. Additional information:	The Prudential Assurance Company Limited (a wholly owned subsidiary of Prudential plc) no longer has a notifiable interest - now below 3%

14. Contact name:	Patricia Kendall
15. Contact telephone number:	01908 359100

A: Identity of the person or legal entity subject to the notification obligation

Full name (including legal form for legal entities)	Jon Green Company Secretary Filtrona plc	File No: 82-3488
Phone number	01908 359100	

REG-Fittrona pic i rading Opdate

Released: 14/01/2009

com: 20090114: RnsN5838L

RNS Number : 5838L

Filtrona plc

14 January 2009

14 January 2009

Filtrona plc

Trading Update

Filtrona plc ("Filtrona" or the "Company"), the international, market leading, speciality plastic and fibre products supplier, today issues a trading update ahead of its results for the year ended 31 December 2008, which will be announced on 26 February 2009.

#### GROUP FINANCIAL PERFORMANCE

During the period since the interim management statement of 21 October 2008, the Company has continued to trade in line with the Board's expectations.

In addition, the translation impact of significant movements in foreign currency exchange rates against sterling had an increasing benefit to the revenue and earnings of the Company in the latter part of the year.

On a Group basis, provisional 2008 reported revenue was up 6.5% versus the prior year (0.9% lower at constant exchange rates).

#### PLASTIC TECHNOLOGIES

Provisional reported revenues of Plastic Technologies for 2008 increased by 11.1% compared to the prior year (3.0% higher at constant exchange rates).

The Protection and Finishing Products division had another year of growth, although it experienced reduced orders in the last two months of the year resulting from the general weakness in industrial activity in both the US and Europe.

During the final quarter, the Coated and Security Products division sustained the positive momentum which prevailed throughout the year with a good performance in the tear tape business.

The Plastic Profile and Sheet division experienced tough trading conditions throughout the year in the US and at the end of the year saw some weakening in European markets. The industrial action at Boeing was settled in November and activity levels with this customer are now recovering.

#### FIBRE TECHNOLOGIES

Provisional reported revenues of Fibre Technologies for 2008 increased by 1.1% compared to the prior year (5.5% lower at constant exchange rates).

The Filter Products division delivered a robust trading performance in line with 2007, before restructuring costs. Whilst the Americas volumes continued at a depressed level, Europe experienced a last quarter benefit from previously announced new volumes and the Asia region had a strong year.

Within the Porous Technologies division, performance in the year was lower than the prior year, weakened by subdued demand in the writing instrument market.

#### NET DEBT & FINANCING

Net debt has increased during the period, impacted significantly by foreign exchange translation movements and by the acquisition of Lendell in October 2008. At the year end, net debt was £182m.

The Company's long-term funding arrangements comprise a sterling denominated multi-currency syndicated facility totalling £215m, which matures in May 2010, together with other uncommitted and overdraft facilities to provide short-term flexibility. Additionally, the Company has committed bilateral facilities of US\$40m, which expire in November 2009.

#### STRATEGIC DEVELOPMENT AND COST MANAGEMENT

The Company has continued to pursue its strategy of optimising its portfolio of businesses, including progressing acquisition opportunities in its higher growth, higher margin divisions. During the fourth quarter of 2008, because of the deterioration in global economic and business conditions, the Company withdrew from a significant potential acquisition at an advanced stage. Accordingly, the Company will report £1.3m of transaction costs incurred on this strategic development activity in 2008, which will be presented separately by virtue of their size and incidence.

As previously announced, the Company has been taking actions to drive efficiencies and reduce its cost base and, given overall macroeconomic conditions, the Company retains an intense focus on cost optimisation both to protect short-term results and to secure strategic cost competitiveness. As a result, the Company will undertake a restructuring programme in 2009 and 2010,

http://production.investis.com/fil/rns/rnsitem?id=1231916411nRnsN5838L



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It is estimated that the cash costs of this restructuring will be circa £5m in 2009 and £2m in 2010 (with additional non-cash costs of £3m over the two year period), which are expected to deliver savings of circa £2.5m in 2009 and £6.5m from 2010 onwards.

Commenting, Filtrona's Chief Executive, Mark Harper said,

"Filtrona has continued to trade in line with expectations and we remain firmly focused on customer service, cost competitiveness and cash generation."

Enquiries

Filtrona plc Mark Harper, Chief Executive Steve Crummett, Group Finance Director Tel: 01908 359 100 Financial Dynamics RichardMountain Sophie Kernon Tel: 020 7269 7121

This information is provided by RNS

The company news service from the London Stock Exchange

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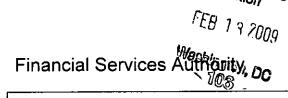
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30/01/2009

File No: 82-34882

2.22





# TR-1: NOTIFICATION OF MAJOR INTERESTS IN SHARES

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:		lc	
2. Reason for notification (yes/no)			
An acquisition or disposal of voting rights		Yes	
An acquisition or disposal of financial instruments whi acquisition of shares already issued to which voting rights			
An event changing the breakdown of voting rights			
Other (please specify):			
3. Full name of person(s) subject to the notification obligation:	INVESCO Lin	nited	
4. Full name of shareholder(s) (if different from 3.):			
5. Date of the transaction (and date on which the threshold is crossed or reached if different):			
6. Date on which issuer notified: 14 January 2			
7. Threshold(s) that is/are crossed or reached: 15%			

# 8. Notified details:

File No: 82-34882

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A: Votin	g rights	attached	to	shares
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Class/type of shares if possible using the ISIN CODE	Situation previous to the Triggering transaction		Resulting situation after the triggering transaction				
		Number of Voting Rights	Number of shares	Number of voting rights		Percentage of voting rights	
				Direct	Indirect	Direct	Indirect
Ordinary 25p Shares (GB00B07443 59)	34,837,522	34,837,522	32,213,980		32,213,980		15.66%

B: Financial Instruments  Resulting situation after the triggering transaction				

Total (A+B)				
Number of voting rights	% of voting rights			
32,213,980	15.66%			

9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable:
Brown Brothers Harriman (New Jersey) – 29,924
Bank of Ireland (Dublin) – 428,317
Bank of New York – 105,817
Bank of New York (Brussels) – 68,170
Chase Bank - 179,816
JP Morgan Chase – 305,182
Citibank – 24,129,472
HSBC Bank Plc (London) – 532,935
State Street Trust & Banking Co (London) – 2,641,835
Trust & Custody Servs JP -7,724
North Trust Company (London) – 333,013
AIM Canada – 3,438,554
PowerShares – 13,221
Proxy Voting:
10. Name of the proxy holder:
11. Number of voting rights proxy holder will cease to hold:
12. Date on which proxy holder will cease to hold voting rights:

	File No: 82-34882
13. Additional information:	
14. Contact name:	Patricia Kendall Filtrona plc
15. Contact telephone number:	01908 359100





# TR-1: NOTIFICATION OF MAJOR INTERESTS IN SHARES

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:	Filtrona plc				
2. Reason for notification (yes/no)					
An acquisition or disposal of voting rights					
An acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached					
An event changing the breakdown of voting rights					
Other (please specify):					
3. Full name of person(s) subject to the notification obligation:					
4. Full name of shareholder(s) (if different from 3.):					
5. Date of the transaction (and date on which the threshold is crossed or reached if different):					
6. Date on which issuer notified: 15 January 2					
7. Threshold(s) that is/are crossed or reached:	14%				

# 8. Notified details:

A: Voting rights atta	iched to shares
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Class/type of shares if possible using the ISIN CODE	Situation previous to the Triggering transaction		Resulting situation after the triggering transaction				
	Number of Shares Number of Voting Rights	of Voting	Number of shares	Number of voting rights		Percentage of voting rights	
				Direct	Indirect	Direct	Indirect
Ordinary 25p Shares (GB00B07443 59)	32,213,980	32,213,980	30,623,604		30,623,604		14.89%

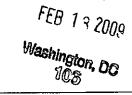
nstrumen	ts				
Resulting situation after the triggering transaction					
Expiration date	Exercise/ Conversion Period/ Date	Number of voting rights that may be acquired if the instrument is exercised/ converted.	Percentage of voting rights		
	after the trig	Expiration Exercise/ Conversion	Expiration date  Exercise/ Conversion Period/ Date  Exercise/ Conversion rights that may be acquired if the instrument is		

Total (A+B)				
Number of voting rights	% of voting rights			
30,623,604	14.89%			

9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable:
Brown Brothers Harriman (New Jersey) – 29,924
Bank of Ireland (Dublin) – 428,317
Bank of New York – 105,817
Bank of New York (Brussels) – 68,170
Chase Bank - 179,816
JP Morgan Chase – 305,182
Citibank – 22,818,492
HSBC Bank Plc (London) – 490,487
State Street Trust & Banking Co (London) – 2,431,412
Trust & Custody Servs JP -7,724
North Trust Company (London) – 306,488
AIM Canada – 3,438,554
PowerShares – 13,221
Proxy Voting:
10. Name of the proxy holder:
11. Number of voting rights proxy holder will cease to hold:
12. Date on which proxy holder will cease to hold voting rights:

13. Additional information:	File No: 82-34882
14. Contact name:	Patricia Kendall Filtrona plc
15. Contact telephone number:	01908 359100

# Financial Services Authority





TR-1:	NOTIFICATION OF MAJOR INTERESTS IN SHARES
IR-I.	NOTIFICATION OF MAJOR INTERESTS IN SHARES

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:	Filtrona Plc		
2. Reason for notification (yes/no)			
An acquisition or disposal of voting rights		Yes	
An acquisition or disposal of financial instruments whi acquisition of shares already issued to which voting rights	ch may result in the are attached		
An event changing the breakdown of voting rights			
Other (please specify):			
3. Full name of person(s) subject to the notification obligation:  Legal & General Gro			
4. Full name of shareholder(s) (if different from 3.):	Legal & General Assurance (Pensions Management) Limited (PMC)		
5. Date of the transaction (and date on which the threshold is crossed or reached if different):			
6. Date on which issuer notified: 22 January 2009			
7. Threshold(s) that is/are crossed or reached:	From 4% - 3%(L&G)		

8. Notified details:

A: Voting rights attached to shares

Class/typ e of shares	of to the Triggering		Resulting	situation af	ter the trigger	ing transac	tion File No: 82-3
if possible using the ISIN CODE  Number of Shares of Voting Rights	sing the of Shares of Vo	of Voting	Number of	Number rights	of voting	% of voti	ng rights
		Shares Direct	Indirect	Direct	Indirect		
ORD	9,335,118	9,335,118	8,082,013	8,082,013		3.92	
GBP 0.25			:				

B: Financial I	B: Financial Instruments							
Resulting situation after the triggering transaction								
Type of financial instrument	Expiration date	Exercise/ Conversion Period/ Date	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights				

Total (A+B)				
Number of voting rights	% of voting rights			
8,082,013	3.92			

9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable:						
Legal & General Group Plc (Direct and Indirec	ct) (Group)					
Legal & General Investment Management (Holdings) Limited (LGIMH) (Direct and Indirect)						
Legal & General Investment Management Lim	ited (Indirect) (Lo	GIM)				
Legal & General Group Plc (Direct)	) (L&G) (8,082,01	3 – 3.92	:% = LGAS	S, LGPL &	PMC)	
Legal & General Investment Management (Holdings) Limited (Direct) (LGIMHD) (7,361,558 – 3.57% = (Direct PMC)			General In IH)	surance l	Holdings	Limited
Legal & General Assurance (Pensions Management) Limited (PMC) (7,361,558 – 3.57% = PMC)  Legal & (LGAS &			General A GPL)	ssurance	Society	Limited
	Legal (LGP		neral Pensio	ons Limite	d (Direct)	
Proxy Voting:						
10. Name of the proxy holder:				N/	'A	
11. Number of voting rights proxy cease to hold:	holder will			N/	'A	
12. Date on which proxy holder will cease to hold voting rights:				N/	'A	
13. Additional information:  Notifica		ı usin	g the tota 205,662	_	rights fig	gure of
14. Contact name:		]	Patricia K Filtrona			

01908 359100

# Financial Services Authority

FEB 13 2009
Washington, DC



TR-1:	NOTIFICATION OF MA IOD INTERESTS IN SUADES
IK-I.	NOTIFICATION OF MAJOR INTERESTS IN SHARES

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:	Filtrona pl	С			
2. Reason for notification (yes/no)					
An acquisition or disposal of voting rights		Yes			
An acquisition or disposal of financial instruments whi acquisition of shares already issued to which voting rights					
An event changing the breakdown of voting rights					
Other (please specify):					
3. Full name of person(s) subject to the notification obligation:	INVESCO Lin	nited			
4. Full name of shareholder(s) (if different from 3.):					
5. Date of the transaction (and date on which the threshold is crossed or reached if different):	009				
6. Date on which issuer notified:	28 January 2	2009			
7. Threshold(s) that is/are crossed or reached:	14%, 13%	6			

# 8. Notified details:

A: Vo	tina	rights	attached	to shares
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Class/type of shares if possible using the ISIN CODE	Situation   to the Trig transactio	gering	Resulting situation after the triggering transaction				
	Number of Shares of Voting Rights	of Voting	Number of shares	Number of rights	of voting	Percentaç rights	je of voting
			Direct	Indirect	Direct	Indirect	
Ordinary 25p Shares (GB00B07443 59)	30,623,604	30,623,604	28,178,170		28,178,170		13.70%

B: Financial Instruments  Resulting situation after the triggering transaction								

Total (A+B)				
Number of voting rights	% of voting rights			
28,178,170	13.70%			

financial instruments are effectively held, if applicable:	
Brown Brothers Harriman (New Jersey) – 29,924	
Bank of Ireland (Dublin) – 428,317	
Bank of New York - 105,817	
Bank of New York (Brussels) – 68,170	
Chase Bank - 179,816	
JP Morgan Chase – 305,182	
Citibank – 20,802,670	
HSBC Bank Plc (London) – 425,217	
State Street Trust & Banking Co (London) – 2,107,855	
Trust & Custody Servs JP –7,724	
North Trust Company (London) – 265,703	
AIM Canada – 3,438,554	
PowerShares – 13,221	
Proxy Voting:	
10. Name of the proxy holder:	
11. Number of voting rights proxy holder will cease to hold:	
12. Date on which proxy holder will cease to hold voting rights:	

13. Additional information:	File No: 82-34882
14. Contact name:	Patricia Kendall Filtrona plc
15. Contact telephone number:	01908 359100

 ${\it END}$ 

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